

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2013-13

**LAKE COUNTY COMMISSIONERS' MEETING  
MARCH 19, 2013  
2:00 P.M.**

ROBERT E. AUFULDISH, PRESIDENT  
JUDY MORAN, COMMISSIONER  
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK  
JASON W. BOYD, COUNTY ADMINISTRATOR  
LEGAL COUNSEL

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● ROLL CALL

● MINUTES OF MEETINGS: February 28 & March 12, 2013

● PUBLIC COMMENT-

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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AWARDDING A BID CONTRACT IN THE AMOUNT OF \$329,240.50 TO BARBICAS CONSTRUCTION CO., INC. FOR THE BLASÉ-NEMETH ROAD WIDENING PROJECT IN PAINESVILLE TOWNSHIP, OHIO - OPWC #CG21P/CG22P (20130319\E01) (E-3)
2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR ROADWAY MATERIALS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT FOR THE YEAR 2013 (BID OPENING: April 10, 2013) (20130319\E02) (E-2)
3. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE ST. CLAIR STREET BRIDGE REMOVAL OVER THE CHAGRIN RIVER PROJECT, WILLOUGHBY, OHIO (BID OPENING: April 17, 2013) (20130319\E03) (E-2)
4. RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE VROOMAN ROAD - STATE ROUTE 86 - ROUNDABOUT PROJECT IN LEROY TOWNSHIP, OHIO, OPWC NO. CG04P/CG05P, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: April 24, 2013) (20130319\E04) (E-2)
5. RESOLUTION AUTHORIZING A STANDARD EASEMENT AND A TEMPORARY EASEMENT FOR THE VROOMAN ROAD ROUNDABOUT PROJECT IN LEROY TOWNSHIP (20130319\E05) (E-11)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

6. RESOLUTION INCREASING APPROPRIATIONS FOR LCDU SEWER DISTRICT EASEMENTS AND MADISON WWTP EXPANSION AND UPGRADE 289S PROFESSIONAL SERVICES CONSULTANTS AND CONTRACT PROJECTS (20130319\U01) (UT-2)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130319\U02) (UT-7)
8. RESOLUTION AWARDDING BID CONTRACTS TO, FERGUSON WATERWORKS, TRUMBULL INDUSTRIES, VICTORY WATERWORKS SUPPLY AND HD WATERWORKS & SUPPLY FOR FITTINGS, REPAIR PARTS, SERVICE EQUIPMENT AND TOOLS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130319\U03) (UT-4)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

9. RESOLUTION APPOINTING MEGAN B. MAZZA TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 25, 2013 (20130319\JFS01) (JFS-4)

10. RESOLUTION APPOINTING LEAH A. WOODS TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE MARCH 25, 2013 (20130319\JFS02) (JFS-4)
11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT MARCH 25, 2013, IN THE AMOUNT OF \$352,029.25 (20130319\JFS03) (JFS-14)

COMMISSIONERS' OFFICE

12. RESOLUTION AMENDING THE LOCAL CORRECTIONS PLANNING BOARD AND DEFINING TERMS (20130319\C01) (B-134)
13. RESOLUTION APPOINTING VARIOUS MEMBERS TO THE LOCAL CORRECTIONS PLANNING BOARD (20130319\C02) (B-134)
14. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY NARCOTICS AGENCY AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, EXPIRING MARCH 31, 2016 (20130319\C03) (301c)
15. RESOLUTION AUTHORIZING EXECUTION OF A PHARMACY DIVERSION SUB-GRANT AWARD AGREEMENT (#2012-JG-A01-6447) IN THE AMOUNT OF \$66,384.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2013 (20130319\C04) (CT-17a)
16. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND WESTERN RESERVE COMMUNITY DEVELOPMENT CORPORATION FOR NEIGHBORHOOD STABILIZATION PROGRAM (NSP) FUNDS (20130319\C05) (C-46)
17. RESOLUTION SUPPORTING NOMINATION OF THE HONORABLE JAMES D. HEALY TO THE NATIONAL FREIGHT ADVISORY COMMITTEE (NFAC) (20130319\C06) (C-107)

FINANCE DEPARTMENT - Joel DiMare

18. RESOLUTION INCREASING APPROPRIATIONS FOR A NON-GENERAL FUND ACCOUNT (20130319\BC01) (C-111)
19. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130319\BC02) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - STORMWATER
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - DIRECTOR OF ADMINISTRATIVE SERVICES
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION
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- Legal -
- Personnel -
- Real Estate

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO END EXECUTIVE SESSION:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

\_\_\_\_\_ MOTION TO ADJOURN MEETING:  
TIME

\_\_\_\_\_ SECOND \_\_\_\_\_

**\*NEXT MEETING: 10:00 AM, THURSDAY, MARCH 21, 2013\***